



ASSOCIATION of GOVERNMENTS

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

CHANGE IN TIME

Thursday, December 1, 2005

10:00 a.m. -11:45 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213. 236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Deborah
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of November 3, 2005
Attachment

01

4.2 Receive and File

4.2.1 CALCOG Growth Policies
Attachment

05

5.0 ACTION ITEMS

None.



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

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| 6.0 <u>INFORMATION ITEMS</u> | | |
| <p>6.1 <u>Compass 2% Strategy Implementation Update</u></p> <p>Update highlighting recent Compass 2% Strategy implementation and Demonstration Project activities.</p> | <p>Mark Butala SCAG Staff</p> | <p>10 minutes</p> |
| <p>6.2 <u>El Monte Transit Village</u></p> <p>Oral briefing on El Monte Transit Village, a planned project that will build housing and retail districts in an area close to Metrolink and bus hubs which will encourage residents to use public transit instead of private vehicles.</p> | <p>John Leung and D. Barton Doyle Titan Group</p> | <p>15 minutes</p> |
| <p>6.3 <u>Status Report on Regional Transportation Plan Update (RTP)</u></p> <p>Staff will provide a status report on the update of the next RTP.</p> | <p>Naresh Amatya SCAG Staff</p> | <p>10 minutes</p> |
| <p>6.4 <u>Regional Comprehensive Plan--Economy Chapter Attachment</u></p> <p>The Economy Chapter (Draft) has gone through several iterations in the RCP Task Force. The present version of the chapter will be compared and contrasted with the existing set of SCAG economic policies which formed the starting point for this RCP update chapter.</p> | <p>Bruce DeVine SCAG Staff</p> | <p>06 20 minutes</p> |

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6.5 9th Annual Regional Economic Forecast

Bruce DeVine
SCAG Staff

10 minutes

The Conference Planning Group met on November 3 with Councilmember Jon Edney as its RC Advisor. Staff will update the Committee on activities underway for the January 26 conference.

7.0 STAFF REPORT

Staff will report on Administration Committee item regarding funding options for the upcoming Regional Housing Needs determination program.

Hasan Ikhata
Director, P&P

Staff will report on the November 16-17 International Symposium entitled: Global Gateway Regions; South Korea and Southern California held in SCAG offices and around Southern California.

Simon Choi
SCAG Staff

8.0 CHAIR'S REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.



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10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, January 5, 2006.